

CONVENED: \_

**RESOLUTIONS ARE IN DRAFT FORM  
UNTIL THE MEETING  
THEREFORE SUBJECT TO CHANGE  
WITHOUT NOTICE**

**2026-01**

ADJOURNED: \_

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 8, 2026  
10:00 A.M.**

**MORRIS W. BEVERAGE III, PRESIDENT  
MORGAN R. MCINTOSH, COMMISSIONER  
JOHN T. PLECNIK, COMMISSIONER**

**JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL**

- 
- ROLL CALL
  - MINUTES: REGULAR MEETING OF DECEMBER 30, 2025
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

**UTILITIES – Randy Rothlisberger**

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 13 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$20,000.00 WITH J.S. BOVA EXCAVATING, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$573,985.38 FOR THE BENNETT ROAD TRUNK SEWER IMPROVEMENTS PROJECT 454-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20260108\U01)(UT-12)
2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20260108\U02)(UT-7)

**COMMISSIONERS' OFFICE**

3. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2025 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20260108\C01)(C-46)
4. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2025 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20260108\C02)(C-34B)
5. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2025 HOME-ARP INVESTMENT PARTNERSHIP PROGRAM FUNDS(20260108\C03)(C-34B)
6. RESOLUTION APPROVING PAY APPLICATION #8 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$382,724.85 WITH TRANE PARTNERS U.S. INC. FOR THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS HVAC IMPROVEMENTS PROJECTS FOR THE LAKE COUNTY BUILDINGS(20260108\C04)(C-7)

**FINANCE DEPARTMENT**

7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$13,152,331.87(20260108\BC02)(C-17)
8. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260108\BC02)(C-111)

9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20260108\BC03)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, JANUARY 13 , 2026\***

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING FINAL ESTIMATE NO. 13 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$20,000.00 WITH J.S. BOVA EXCAVATING, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$573,985.38 FOR THE BENNETT ROAD TRUNK SEWER IMPROVEMENTS PROJECT 454-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution adopted July 27, 2023, the Board of Lake County Commissioners authorized execution of a contract with J.S. Bova Excavating, LLC for the Bennet Road Trunk Sewer Improvements Project No. 454-S-2021 for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 13 (Release of Retainage), in the amount of twenty thousand dollars (\$20,000.00), to J.S. Bova Excavating, LLC and accept a three-year maintenance bond in the amount of five hundred seventy-three thousand nine hundred eighty-five dollars and thirty-eight cents (\$573,985.38), for the Bennett Road Trunk Sewer Improvements Project No. 454-S-2021 for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment of Final Estimate No. 13 (Release of Retainage), in the amount of twenty thousand dollars (\$20,000.00), to J.S. Bova Excavating, LLC and accepts a three-year maintenance bond in the amount of five hundred seventy-three thousand nine hundred eighty-five dollars and thirty-eight cents (\$573,985.38), for the Bennett Road Trunk Sewer Improvements Project No. 454-S-2021 for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to J.S. Bova Excavating, LLC, 235 State Street, Struthers, Ohio 44471.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 8, 2026, and recorded in the Commissioners and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Sanitary Engineer for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

OWNER NAME	PARCEL NUMBER	ACCOUNT NUMBER	PROJECT NAME	WATER COUNTY	METER FEE	WATER FEES	SEWER COUNTY	MV SURCHARGE	SEWER FEES	TOTAL
				PROJECT NO.	10200	10201	10202	10300	10301	
TOMMY H & VADA SANDERS	ETAL 01B112A060620	C030690000	Amount				\$55.30		\$4.76	
			15% Admin Fee				\$8.30		\$0.71	
			<b>TOTAL</b>				<b>\$63.60</b>		<b>\$5.47</b>	<b>\$69.07</b>
KELLY S ZAMPINI	ETAL 01B129B000270	B014503000	Amount				\$274.90		\$13.75	
			15% Admin Fee				\$41.24		\$2.06	
			<b>TOTAL</b>				<b>\$316.14</b>		<b>\$15.81</b>	<b>\$331.95</b>
JAMES G ZELLERS	ETAL 14A0150000010	E402122000	Amount				\$270.75		\$13.55	
			15% Admin Fee				\$40.61		\$2.03	
			<b>TOTAL</b>				<b>\$311.36</b>		<b>\$15.58</b>	<b>\$326.95</b>
SALLY A BRIGHT	ETAL 16D111J000310	F150433000	Amount				\$278.05		\$8.99	
			15% Admin Fee				\$41.71		\$1.35	
			<b>TOTAL</b>				<b>\$319.76</b>		<b>\$10.34</b>	<b>\$330.10</b>

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; and to the Director of Administration for the Lake County Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026. WITNESS my hand this eighth day of January, 2026, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2025 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, various entities and organizations have applied for FY-2025 Community Development Block Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Fair Housing Resource Center, Fair Housing Counseling and Outreach Program	\$38,000.00
Fair Housing Resource Center, Fair Housing Administration	\$7,000.00
Fair Housing Resource Center, Landlord Tenant Mediation Program	\$15,000.00
Forbes House, Shelter Roof Replacement, Drainage Improvements	\$53,200.00
Lake Geauga Habitat for Humanity, Land Acquisition	\$15,000.00
Painesville City, Amphitheater New Construction	\$165,000.00
Perry Township, Historical Society ADA Ramp	\$97,100.00
Royal Family Kids Camp Lake County, Camp and Club Program	\$20,000.00
The Salvation Army Painesville Corps, Community Center Roof Replacement	\$293,500.00
The Subzero Mission, Mission Deliveries/Homeless Veteran Re-Empowerment	\$7,500.00
United Way of Lake County, Sidewalk Replacement at UWLC Facility	\$52,600.00
Western Reserve Community Development Corp., LC Home Rehabilitation Program	\$225,067.00
Willoughby City, Electronic Sign Board at Osborne Park	\$40,000.00
Willowick City, Fire Station ADA Bathroom/Locker Room Improvements	\$65,000.00

WHEREAS, said agreements are funded from the \$1,352,458.00 approved HUD Funding for the FY-2025 CDBG Program as stated in the Funding/Approval Agreement. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2025 Community Development Block Grant Funds in various amounts, as described above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; County Administrator; Budget/Finance Manager; Rhea Benton, LC Planning & Community Development; and Agencies Listed Above.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 8, 2026 and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2025 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Various entities and organizations have applied for FY-2025 Home Investment Partnership Program Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Home Investment Partnership Program funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Fair Housing Resource Center (TBRA – Subsidy & Entry)	\$94,708.00
Lifeline, Inc. (TBRA – Subsidy & Placement)	\$138,003.00

WHEREAS, said agreements are funded from the \$450,279.80 approved HUD Funding for the FY-2025 HOME Program as stated in the Funding/Approval Agreement. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2025 Home Investment Partnership Program Funds in various amounts, as described above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; County Administrator; Budget/Finance Manager; Rhea Benton, LC Planning and Community Development; and Agencies Listed Above.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2025 HOME-ARP INVESTMENT PARTNERSHIP PROGRAM FUNDS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Various entities and organizations have applied for FY-2025 Home-ARP Investment Partnership Program Grant funds from the Board of Lake County Commissioner; and

WHEREAS, the scope of the aforementioned services complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Home-ARP Investment Partnership Program funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Extended Housing, Inc. (Capacity Building Assistance)	\$15,800.00
Fair Housing Resource Center (TBRA)	\$100,000.00
Fair Housing Resource Center (Supportive Services/Client Moving Costs)	\$27,500.00
Forbes House (Capacity Building Assistance)	\$10,000.00
Lifeline, Inc. (Supportive Services/Coordinated Entry/Homeless Intake)	\$99,708.00
Lifeline, Inc. (TBRA)	\$78,850.00
Project Hope (Supportive Services/Social Services)	\$60,300.00
Project Hope (Supportive Services/Homeless Shelter Support Services)	\$79,652.00

WHEREAS, said agreements are funded from the \$1,631,860 approved HUD Funding for the FY-2025 HOME-ARP Program as stated in the Funding/Approval Agreement. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2025 Home-ARP Investment Partnership Program Funds in various amounts, as described above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, County Administrator; Zachary Underwood, Budget/Finance Manager; Rhea Benton, LC Planning and Community Development; and Agencies Listed Above.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAY APPLICATION #8 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$382,724.85 WITH TRANE PARTNERS U.S. INC. FOR THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS HVAC IMPROVEMENTS PROJECTS FOR THE LAKE COUNTY BUILDINGS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution adopted December 21, 2023, the Board of Lake County Commissioners authorized execution of a contract Trane U.S., Inc. for the Lake County Courthouse, Courthouse Annex, Juvenile Court and Job and Family Services HVAC Project; and

WHEREAS, it is the recommendation of the Lake County Administrator and Lake County Budget Director that the Board of Lake County Commissioners authorize payment of Application #8 (Release of Retainage) in the amount of three hundred eighty-two thousand seven hundred twenty-four dollars and eighty-five cents (\$382,724.85), to Trane U.S., Inc. for the Lake County Courthouse, Courthouse Annex, Juvenile Court and Job and Family Services HVAC Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Pay Application #8 (Release of Retainage) in the amount of three hundred eighty-two thousand seven hundred twenty-four dollars and eighty-five cents (\$382,724.85), to Trane U.S., Inc. for the Lake County Courthouse, Courthouse Annex, Juvenile Court and Job and Family Services HVAC Project.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Trane U.S., Inc., 9555 Rockside Road, Cleveland, Ohio 44125.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 8, 2026, and recorded in the Commissioner's and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, January 8, 2026

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$13,152,331.87**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$13,152,331.87.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 8, 2026, and recorded in the Commissioners and Water and Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget/Finance Manager and the Board of County Commissioners that these increases and decrease in appropriations are necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
12900511-512 CP2 - SE	\$234,937.50
12900511-551 CP2 - SO	\$34,387.50
12900511-553 CP2 - WC	\$3,750.00
12900511-554 CP2 - ME	\$4,515.00
12900511-557 CP2 - HI	\$47,250.00
12900511-561 CP2 - LI	\$90.00
12900511-562 CP2 - DI	\$1,125.00
21831661-635 ADAMCRISIS - CS	\$72,000.00
24736761-755 FY22OSOE - OE	\$25,000.00
<u>APPROPRIATION DECREASE</u>	
59629711-653 500 S2025 - AP	\$202.95

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase and decrease appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; ADAMHS Board, CP2 and Sheriff.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget/Finance Manager and the Board of County Commissioners that this transfer of cash and appropriations transfer is necessary for the following accounts:

CASH TRANSFERS

FROM:

11900911-920 ND - MSHS	\$97,507.25
11900911-923 ND -TO	\$171,250.00
11900911-931 ND - TSWC	\$238,000.00
20300911-911 CS - TO	\$95,000.00
21200911-911 CW - TO	\$1,200,000.00

TO:

03100045-451 CWC - TI	\$238,000.00
20000045-451 PA - TI	\$1,392,507.25
20300045-451 CS - TI	\$171,250.00

APPROPRIATION TRANSFERS

FROM:

13101511-512 CP4IT - SE	\$23,237.50
13101511-551 CP4 - PR	\$1,626.75
13101511-553 CP4IT - WC	\$625.00
13101511-554 CP4IT - ME	\$338.75
13101511-557 CP4IT - HI	\$2,350.00
13101511-561 CP4IT - LI	\$6.25
13101511-562 CP4IT - DI	\$37.50

TO:

12901511-512 CIT - SE	\$23,237.50
12901511-551 CIT - PR	\$1,626.75
12901511-553 CIT - WC	\$625.00
12901511-554 CIT - ME	\$338.75
12901511-557 CIT - HI	\$2,350.00
12901511-561 CIT - LI	\$6.25
12901511-562 CIT - DI	\$37.50

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; CP2, CP4, JFS and Soil & Water.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 8, 2026, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2026.

WITNESS my hand this eighth day of January, 2026, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio